

Minutes of Water Advisory Committee
For Meeting of April 7, 2003

Attendees: Toni Bertolero, City of Cotati
Janet Orchard, City of Cotati
Lee Harry, Valley of the Moon Water District
Ron Prushko, Valley of the Moon Water District
Chris DeGabriele, North Marin Water District
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Mike Ban, City of Petaluma
Steve Simmons, City of Petaluma
Pam Torliatt, City of Petaluma
Randy Poole, Sonoma County Water Agency
Cordel Stillman, Sonoma County Water Agency
Matt Mullan, Town of Windsor
Miles Ferris, City of Santa Rosa
Virginia Porter, City of Santa Rosa
Jane Bender, City of Santa Rosa
Armando Flores, City of Rohnert Park
Carl Leivo, City of Rohnert Park
Jake Mackenzie, City of Rohnert Park
Pam Nicolai, Marin Municipal Water District
Ron Theisen, Marin Municipal Water District
Steve Phelps, Marin Municipal Water District
Jack Gibson, Marin Municipal Water District
Al Bandur, City of Sonoma
John Nelson, Water Resource Management

Public Attendees: Jim Downy, Kenwood/Penngrove Water District
Brenda Adelman, RRWPC
Don McEnhill, League of Woman Voters
Bill Stephens, City of Rohnert Park

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of March 3, 2003 Minutes

Jane Bender, City of Santa Rosa, made a motion to approve the minutes and Janet Orchard, City of Cotati, seconded. All favored.

D. Public Comment

No public comment.

E. SCWA Water Supply Projects Status

Cordel Stillman, SCWA, reviewed the SCWA Water Supply Projects Memorandum that was distributed with the Agenda.

F. Sonoma County General Plan Draft Water Resources Element - SCWA

Virginia Porter, City of Santa Rosa, reported that the Citizen Advisory Committee (CAC) has made significant changes to the Draft General Plan Water Resources Element. After some discussion about the changes and the process, it was recommended that the WAC send a request to the CAC to open up the process of public comment. Chris DeGabriele motioned to have a subcommittee prepare a letter to the CAC about the process for receiving public comment and requesting an opportunity for the Water Advisory Committee and Water Contractors to comment on the proposed changes to the Water Resources Element. Jane Bender, City of Santa Rosa, seconded. All favored. The following will serve on this committee: Virginia Porter, Lee Harry, George Roberts, Pam Torliatt and Jake Mackenzie.

G. Day in the Capitol/Prop 50 - SCWA

Randy Poole, SCWA, reported on the progress of working with legislature, trying to get Prop 50 monies distributed regionally.

H. Holiday Scheduled Meetings

Due to the Holidays, it was decided that the May 26th meeting would be changed to May 19th and that the September 1st meeting would be changed to September 8th.

I. Other Business

None discussed.

J. Items for the Next Agenda

Pam Torlilatt, City of Petaluma, requested an update from the SCWA on the Hanson Aggregate site.

K. Adjourn

The meeting was adjourned at 10:50 a.m.

DISTRIBUTION:

Brenda Adelman, RRWPC
Bob Anderson, United Winegrowers

Jake Mackenzie, City of Rohnert Park
Virginia Porter, City of Santa Rosa

Mike Ban, City of Petaluma
Al Bandur, City of Sonoma
Jane Bender, City of Santa Rosa
Toni Bertolero, City of Cotati
Jo Timmsen, Tell the Truth
Janice Cader-Thompson, City of Petaluma
Geoff Cartwright
Chris DeGabriele, North Marin Water District
Jim Downey, Penngrove/Kenwood Water
Noreen Evans, City of Santa Rosa
Miles Ferris, City of Santa Rosa
Armando Flores, City of Rohnert Park
Jack Gibson, Marin Municipal Water District
Lee Harry, Valley of the Moon Water District
Pam Jeane, Sonoma County Water Agency
David Keller
Ruth Langridge
Rose Leppert
Robert Brownwood, California Dept. Health Services
Kiergan Pegg, Sonoma County Water Agency
Eve Perezselsky, Sonoma County Water Agency
Krishna Kumar, Sonoma County Water Agency

Mike Martini, City of Santa Rosa
Bill Massey, Forestville Water District
Matt Mullan, Town of Windsor
Gerry Nakano, West Yost
John Nelson, Water Resources Management
Tim Anderson, Sonoma County Water Agency
Steve Phelps, Marin Municipal Water District
Dave Pinsky, City of Santa Rosa
Randy Poole, Sonoma County Water Agency
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Bill Robertson, City of Healdsburg
Steve Simmons, City of Petaluma
Ron Theisen, Marin Municipal Water District
Pam Torliatt, City of Petaluma
Dell Tredinnick, City of Santa Rosa
John Wanger, City of Cloverdale
Renee Webber, Sonoma County Water Agency
Pam Nicolai, Marin Municipal Water District
Jay Jasperse, Sonoma County Water Agency
Steve Donley, City of Rohnert Park
Michael Burgess, California Dept of Health Services